



CITY OF WAUWATOSA
7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
Telephone: (414) 479-8917
Fax: (414) 479-8989
<http://www.wauwatosa.net>

It is anticipated that each item listed on the agenda may be discussed, referred, or acted upon unless it is noted in the specific agenda item that no action is contemplated. (Note: A majority of Common Council members may be in attendance, but no Council action will be taken.)
A 5-minute break after each hour of meeting time is scheduled to allow a rest period for the recording clerk.

NOTICE OF COMMITTEE MEETINGS
TUESDAY, OCTOBER 10, 2006 - FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:30-7:55 P.M. – COMMITTEE ROOM #2

1. Stephen A. Glazer, 4121 N. 104th Street, from the meeting of September 12, 2006 operator license application
2. Applications forwarded for review

COMMITTEE ON TRAFFIC & SAFETY – 7:30 -7:55 P.M. – COMMITTEE ROOM #1

1. Memo from the Dir. of Public Works regarding cancellation of the 90-day trial of no U-turns for eastbound traffic on W. Capitol Drive west of N. Mayfair Road
2. Memo from the Dir. of Public Works regarding no parking on a portion of the west side of N. 113th Street north of Watertown Plank Road to facilitate truck exiting
3. Memo from the Dir. of Public Works updating state plans for reconstruction of the Zoo Interchange

COMMITTEE ON COMMUNITY DEVELOPMENT – 8:00 P.M. – COMMITTEE ROOM #1

1. Request by Pete Samens, Wunderlich, Pearson and Tetzlaff, and David Welleritter, Mi-Tech Services, Inc. for a Conditional Use in the AA Business District at 2515 Wauwatosa Avenue for a pad-mounted telephone fiber conversion cabinet (Plan Comm. met 10/9)
2. Request by Theresa Belsan, Deloitte Tax LLP, for a Conditional Use in the AA Business District at 2500 N. Mayfair Road for a Hollywood video kiosk selling previously viewed DVDs and videos (Plan Comm. met 10/9)
3. Request by Joseph Bartolotta for a Conditional Use in the Village Trade District at 7606 W. State Street for expanded outdoor seating for Pizzeria Piccola (Plan Comm. met 10/9)
4. Request by James T. Barry, Jr., representative for WBP LLC, and Kimberly Young for a Conditional Use in the AA Light Manufacturing District at 3015 N. 114th Street for an outpatient therapy clinic (Plan Comm. met 10/9)
5. From previous meetings, Fire Department Facility Study: discussion of potential sites
6. *Request for approval of revised Memorandum of Understanding with Cobalt Partners regarding city yard site

*Committee may convene into closed session per Wis. Stat. 19.85 (1)(c): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; with the option of reconvening in open session.

COMMITTEE ON BUDGET & FINANCE – 8:00 P.M. – COMMITTEE ROOM #2

1. 2007 Village Business Improvement District Operating Plan and Budget
2. Memo from the Health Officer regarding accepting and expending donations and fees for the Wauwatosa Physical Activity and Nutrition Committee
3. Memo from the Public Works Dir. requesting acceptance of \$500 donation for the Senior Center and establishing a corresponding expenditure account
4. Memo from the City Attorney requesting transfer of \$20,000 from Reserve for Contingencies to City Attorney's Sundry Contractual Services Account
5. *Memo from the Asst. City Atty. regarding claim of Lisa Pococha, 625 N. 62nd Street
6. *Update from the Asst. City Attorney regarding ongoing Tax Exemption litigation
7. Vouchers

*Committee may convene into closed session per Wis. Stat. 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and may reconvene into open session.

Any person with a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, must contact the City Clerk at voice telephone 479-8917 or TTY 471-8484 (City Hall, 7725 W. North Avenue, Wauwatosa, Wisconsin 53213) for accommodations. Requests for accommodations for meetings should be made at least 3 business days prior to the meeting. Every effort will be made to arrange accommodations for all meetings, so please give the City Clerk as much advance notice as possible.